Office of the Secretary of State
Corporations & Charities Division

Filed
Secretary of State
State of Washington
Date Filed: 06/30/2020
Effective Date: 06/30/2020
UBI #: 604 479 624

Annual Report

BUSINESS INFORMATION

Business Name:
NINTENDO STUDIOS LLC

UBI Number:
604 479 624

Business Type:
WA LIMITED LIABILITY COMPANY

Business Status:
ACTIVE

Principal Office Street Address:
4600 150TH AVENUE NE, REDMOND, WA, 98052, UNITED STATES

Principal Office Mailing Address:
4600 150TH AVENUE NE, REDMOND, WA, 98052, UNITED STATES

Expiration Date:
06/30/2021

Jurisdiction:
UNITED STATES, WASHINGTON

Formation/Registration Date:
06/28/2019

Period of Duration:
PERPETUAL

Inactive Date:

Nature of Business:
ENTERTAINMENT, ARTS & RECREATION

REGISTERED AGENT RCW 23.95.410

Registered Agent Name	Street Address	Mailing Address
C T CORPORATION SYSTEM	711 CAPITOL WAY S STE 204, OLYMPIA, WA, 98501, UNITED STATES	711 CAPITOL WAY S STE 204, OLYMPIA, WA, 98501, UNITED STATES

PRINCIPAL OFFICE

Phone:
425-882-2040

Email:
INDIRECTTAXGROUP@NOA.NINTENDO.COM

Street Address:
4600 150TH AVENUE NE, REDMOND, WA, 98052, USA

Mailing Address:
4600 150TH AVENUE NE, REDMOND, WA, 98052, USA

GOVERNORS

Title	Type	Entity Name	First Name	Last Name
GOVERNOR	ENTITY	NINTENDO OF AMERICA INC.		
GOVERNOR	INDIVIDUAL		DEVON	PRITCHARD
GOVERNOR	INDIVIDUAL		YUSUKE	BEPPU
GOVERNOR	INDIVIDUAL		ROD	TEUBER

NATURE OF BUSINESS

- ENTERTAINMENT, ARTS & RECREATION

EFFECTIVE DATE

Effective Date:
06/30/2020

CONTROLLING INTEREST

1. Does your entity own real property such as land or buildings (including leasehold interests) in Washington?
NO
2. As of January 1, 2019, has there been a transfer of stock, other financial interest change, or an option agreement exercised that resulted in a transfer of at least 16? percent interest in the entity?
NO
a. If “yes”, has the transfer of stock, other financial interest change, or an option agreement exercised resulted in a transfer of controlling interest (50 percent or greater)?
NO
3. As of January 1, 2019, has an option agreement been executed allowing for the future purchase or acquisition of the entity?
NO

You must report a Controlling Interest Transfer Return **IF**: you answered "yes" to questions 1 **AND** 2a.

Failure to report a Controlling Interest Transfer is subject to penalty provisions of RCW 82.45.220.

For more information on **Controlling Interest**, visit www.dor.wa.gov/REET.

RETURN ADDRESS FOR THIS FILING

Attention:
DON KING
Email:
INDIRECTTAXGROUP@NOA.NINTENDO.COM
Address:
4600 150TH AVE NE, REDMOND, WA, 98052, USA

UPLOAD ADDITIONAL DOCUMENTS

Do you have additional documents to upload? **No**

EMAIL OPT-IN

☐ By checking this box, I hereby opt into receiving all notifications from the Secretary of State for this entity via email only. I acknowledge that I will no longer receive paper notifications.

AUTHORIZED PERSON

☑ I am an authorized person.

Person Type:
INDIVIDUAL

First Name:
ROD

Last Name:
TEUBER

Title:
TREASURER

☑ This document is hereby executed under penalty of law and is to the best of my knowledge, true and correct.